

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, May 23, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Nancy Buchman led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Director of Administrative Services/ Treasurer Denise Pieroni, and Village Attorney Ed Springer.

CONSIDERATION RE: Motion to consider certain Agenda Items at the end of the Agenda.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to move consideration of the following Agenda Items to the end of the Agenda as written: Approval of Minutes from the May 9th Regular Meeting of the President and Board of Trustees, as well as the Items listed on the Agenda as 5g, 6a, 6j, 6k, 6l, 6m, 6n.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Chuck Sweet of 92 Meadow Hill Rd in Barrington Hills read a letter sent by President Abboud to the Corporate Authorities regarding the application for allocation of cable television public access channel 97 by District 220.

Denise Israel of 17 Country Oaks Lane, Barrington Hills commented on the application for allocation of cable television public access channel 97 by District 220.

Jonathan Knight of 13 Ashbury Lane in Barrington Hills commented on the use of a contract to bind District 220 regarding its application for allocation of cable television public access channel 97.

Winston Duke of 132 Walden in Barrington commented on the application for allocation of the cable television public access channel 97 by District 220.

Deb Villers of District 220 commented on the application for allocation of the cable television public access channel 97 by District 220.

Jim Lundmark of 38 Otis Rd invited the Corporate Authorities and residents to celebrate baseball in Barrington at a fund raiser, which includes appearances by Ron Santo and Pat Hughes on June 9th.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch presented the following listed proclamations and made announcements with respect to each of the following listed events:

- a. Proclamation – Ron Santo Day – June 9, 2005
- b. Proclamation – Memorial Day – May 30, 2005

- Farmers Market – Every Thursday beginning June 16, 2005 thru October 20, 2005 from 2:00 PM to 7:00PM
- 4th of July Events (2nd Annual Micro Brew Fest – July 9, 2005 – 1-5:30 PM)
- 4th of July Parade – July 4, 2005 – 10:00 AM

VILLAGE STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni recognized Rose Powell, Rita Kelly, and Craig Rosenbaum on the anniversary of their 5th year of service to the Village of Barrington.

Ms. Pieroni read a statement from Village Staff recommending approval of the Barrington Community Unit School District No. 220 Application for Access Channel 97 Allocation

VILLAGE CLERK’S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga urged residents to shop in Barrington. Trustee Daluga commented on the approval of Barrington Community Unit School District No. 220’s Application for Access Channel 97 Allocation and detailed the process for approval. Trustee Daluga commented that the Committee is recommending approval of the Barrington Community Unit School District No. 220 Application for Access Channel 97 Allocation.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Committee welcomed new members in Trustees Daluga and Anderson. Trustee Raseman commented on its review of a revised policy pertaining to banners for display as well as signage for those businesses in the Village.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met since the last Village Board meeting. Trustee Hunt commented on the enforcement of liquor and tobacco sales to persons of legal age limits.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the next meeting is June 23rd.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items in addition to Item 5g removed from the Consent Agenda. No other removal requests were made.

For the benefit of the public, President Darch read the list of the following items to be included on the Consent Agenda.

5a. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Zoning Board of Appeals Regarding ZBA 05-03; Special Use for Georgian Court Apartments

5b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Zoning Board of Appeals Regarding ZBA 05-06; Rowe Residence – 217 S. Glendale - Side Yard Setback Variation

5c. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Zoning Board of Appeals

- 5e. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-11; Recon Optical, Inc. – 550 West Northwest Highway (Certificate of Approval)
- 5f. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 05-06; CVS (101 S. Northwest Highway) Amendment to Special Use/ Planned Development Ordinance 04-3197
- 5h. RESOLUTION #05- 3177:** Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency (Colleen Nigg)
- 5i. RESOLUTION #05- 3178:** Authorizing and Approving a Professional Services Agreement with Soil & Material Consultants, Inc. in connection with the 2005 Street Improvements Project Phase I
- 5j. RESOLUTION #05- 3179:** Authorizing and Approving that Certain "Lake County/ Village of Barrington Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System"
- 5k. RESOLUTION #05- 3180:** Authorizing and Approving the Purchase of Bulletproof Vests
- 5l. RESOLUTION #05- 3181:** Recognizing and Honoring John Patsey in Connection with His Service to the Architectural Review Commission for the Village of Barrington
- 5m. RESOLUTION #05- 3182:** Recognizing and Honoring Curt Larsen in Connection with His Service to the Plan Commission for the Village of Barrington
- 5n. RESOLUTION #05- 3183:** Recognizing and Honoring Bhagwant Sidhu in Connection with Her Service to the Plan Commission for the Village of Barrington
- 5o. RESOLUTION #05- 3184:** Recognizing and Honoring Steve Morrissey in Connection with His Service to the Plan Commission for the Village of Barrington
- 5p. RESOLUTION #05- 3185:** Approving Barrington Community Unit School District No. 220 Application for Access Channel 97 Allocation
- 5q. RESOLUTION #05- 3186:** Authorizing Use of Portions of Village Rights-of-Way and a Waiver of Food Vendor License Fees, Liquor License Fees and Sound Amplification Fees for the 2nd Annual Barrington Micro-Brew Fest, to be held Saturday, July 9, 2005 from 1:00 PM until 5:30 PM
- 5r. ORDINANCE #05-3236:** Amending Title 6 of the Barrington Village Code (Re: Chapter 10, "Motor Driven Scooters")
- 5s. ORDINANCE #05-3237:** Amending Title 3 of the 2004 Barrington Village Code (Re: New Chapter 23, "Raffles")

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, 5r, and 5s.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, 5r, and 5s.

6b. RESOLUTION #05-3187: ARC 05-09; Paris Nail Salon – 124 West Main Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 6b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. RESOLUTION #05-3188: ARC 05-11; Recon Optical, Inc. – 550 West Northwest Highway (Certificate of Approval)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 6c on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6d. ORDINANCE #05-3238: Granting a Special Use Permit for a Sign in the R-8 General Residential Zone (Re: Georgian Court Apartments, 434-448 Ela Street, Barrington, Illinois 60010 ZBA 05-03)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6e. ORDINANCE #05-3239: Zoning Ordinance Variation – ZBA 05-06: Rowe Residence (217 South Glendale Avenue) Side Yard Setback Variation - Residence

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 6e on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6f. ORDINANCE #05-3240: Zoning Ordinance Variation – ZBA 05-07: Lewandowski Residence (229 West Lincoln Avenue) Accessory Structure Side Yard and Rear Yard Setback Variation - Residence

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6f on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6g. ORDINANCE #05-3241: PC 05-06; CVS Amendment to Special Use/ Planned Development Ordinance

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6g on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6h. ORDINANCE #05-3242: Authorizing Execution of a Second Amendment to Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6i. ORDINANCE #05-3243: Approving and Authorizing Execution of an Amended and Restated Grant of Temporary Construction Easement

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 6i on the Agenda.

Mr. Jim Wallace, Director of Building and Planning reviewed the Amendment and answered questions from the Board.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 5/23/05 - \$ 571,604.38 (GENERAL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 05/23/05 in the amount of \$ 571,604.38.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 5/23/05 - \$ 20,403.36 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 05/23/05 in the amount of \$ 20,403.36.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 5/23/05 - \$ 104,711.98 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 05/23/05 in the amount of \$ 104,711.98.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 5/23/05 - \$ 370,674.62 (PAYROLL - PAY PERIOD ENDING 5/6/05)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 05/23/05 in the amount of \$ 370,674.62.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman commented that the We Do Care organization will be having an event on June 26th honoring those serving in the armed forces and commented on a recent meeting hosted by Lake Country on emergency preparedness.

Trustee Hunt had no comment.

Trustee Roberts encouraged residents to attend the upcoming Cruise Nights. Trustee Roberts commented on the need to move forward with an agreement with District 220 on the use of cable channel 97.

Trustee Anderson commented that the Educational Foundation has made a significant commitment to District 220 on the use of cable channel 97. Trustee Anderson remarked about the upcoming graduation ceremonies in Village Schools and pointed out the number of community service hours worked by students at Barrington High School.

President Darch commented on information that will be sent out in the Village Newsletter and website regarding the new raffle ordinance.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Recess to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Miller moved, seconded by Trustee Raseman, that the Corporate Authorities recess to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 930 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:15 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

MOTION TO RECONVENE MEETING -

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to recess this May 23, 2005 meeting and to reconvene it on June 6th, 2005 at 6:30 p.m. in the Village of Barrington Village Board Room, 200 South Hough Street, Barrington IL.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

President Darch declared the motion to recess and reconvene the meeting had been unanimously adopted and the meeting was recessed. The time was 11:15 p.m.

RECONVENED MEETING - JUNE 6, 2005

At 6:40 p.m. on June 6, 2005 President Darch opened the meeting of May 23, 2005 which was recessed to and reconvened on June 6, 2005 by noting for the record that the Village Clerk was absent and that it was necessary to appoint a recording secretary.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to appoint Denise Pieroni

Upon roll being called by the recording secretary (Denise M. Pieroni), the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Director of Administrative Services/ Treasurer Denise M. Pieroni and Village Attorney Ed Springer.

PROCLAMATION RE: Relay for Life was read by President Darch.

The following items on the agenda for the May 23, 2005 meeting that was recessed to and reconvened on June 6, 2005 were considered:

Agenda Item 5g. MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to postpone to June 13, 2005 consideration of the Motion to provide authorization to proceed with hiring of one Assistant to the Village Manager based on the following parameters: meets the qualifications established for and demonstrates the ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington job description for Assistant to the Village Manager subject to a starting salary range of \$50,384 - \$65,000.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

Agenda Item 6a. MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Daluga to consent to the Appointment by President Darch of **Marty O'Donnell (Architectural Review Commission)**, Term Ending December 31, 2006

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

Agenda Item 6j. CONSIDERATION OF A RESOLUTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to table, indefinitely, approving an Amendment to Intergovernmental Agreement Between the Village of Barrington and the Barrington Countryside Fire Protection District.

President Darch read a joint press release from the Village of Barrington and Barrington Countryside Fire Protection District in connection with the consideration of this Agenda Item.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

Agenda Item 6k. MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to receive and place on file a Recommendation from the Plan Commission Regarding PC 05-01; Barrington Station (120 S. Northwest Highway) Special Use/ Planned Development.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

Agenda item 6l. MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to receive and place on file a Recommendation from the Architectural Review Commission Regarding ARC 05-02 120 Northwest Highway Partners (120-122 S. Northwest Highway)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

Village Clerk Ron Koppelman joined the meeting at 7pm.

Agenda Item 6m. ORDINANCE #05-3244: PC 05-01; Barrington Station (120 S. Northwest Highway) Special Use/ Planned Development Ordinance

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6m on the Agenda.

Mr. Robert J. Best (Bell, Boyd & Lloyd), attorney for the Petitioner made a presentation and requested approval of the project without requiring the Petitioner to pay a fee-in-lieu of not providing 8 parking spaces (i.e. the difference between the 33 spaces required by Barrington's Ordinance and the 25 spaces actually provided by the Petitioner's plan.)

Staff and the Petitioner responded to questions from the Corporate Authorities and Mr. Curielli.

The Petitioner responded that the tanks have been removed, the property remediated and the IEPA has issued the appropriate permits which required that the tanks be removed.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

Agenda Item 6n. RESOLUTION #05-3189: ARC 05-02; Barrington Station (120 S. Northwest Highway)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to pass, as presented, the Resolution listed as Item 6n on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to adjourn the May 23, 2005 Regular Meeting of the President and Board of Trustees that was recessed to and reconvened on June 6, 2005.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 7:40 p.m., Monday, June 06, 2005.

Ron Koppelman, Village Clerk